| Date | Posted: | | |
|------|---------|--|--|
| | | | |

MAYNARD RETIREMENT BOARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

| THURSDAYJanuary | Addre | ss of Meeting | :May | nard Town Build | ling 195 Mair | n Street, Maynar | d, MA_ Room:201 | _ |
|--|-------|--|---|---|---|--|---|---|
| Day of week Month Date Year Time Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed) 1. Approve Minutes of previous Meetings: Regular Meeting, December 19, 2013 Old Business Topics: 2. New Business Topics: Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009 Approve Waiver of overpayment for Gerald Collins Approve Transfer of Total Accumulated Deductions for Christine Wallace to Mass Teachers' Ret. System Approve regular vendor warrant Cash requirements forecast Bank Reconciliations Accept new members: Jennifer Roche, School Paraprofessional, Andrew Scribner-MacLean, Assistant Town Administrator, Ryan Pratt, School Paraprofessional, Lucien Comeau, Police Officer, Todd Fletcher, Police Office Amy Parquet, School Paraprofessional, Cortney Bailly, School Paraprofessional, Sean Brennan, School Paraprofessional RPF for Audit Services – award contract PERAC Funding Schedule 2013 3(8) e Bills Mailed 01/21/14 Fourth Member Election February Board Meeting COLA Public Hearing at March Meeting Board Member Training 3. Other: PERAC Memo #35/2013 2013 Disability Retiree Data PERAC Memo #36/2013 Annual Review of Medical Testing Fee PERAC Memo #1/2014 2014 Limits under Chapter 46 of the Acts of 2002 PERAC Memo #2/2014 2014 Limits under Chapter 46 of the Acts of 2002 PERAC Memo #2/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010 PERAC Memo #4/2014 Buyback and Make-up Repayment Worksheets PERAC Memo #4/2014 Buyback and Make-up Repayment Worksheets PERAC Memo #5/2014 Effective Date of Actuarial Assumed Interest for Buybacks PFRAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #7/2014 Tobacco Company List PERAC Memo #9/2014 Actuarial Data THIS AGENDA IS SUBJECT TO CHANGE | THUI | RSDAY . | anuary | 30 | 2014 | 12:15 | PM | |
| 1. Approve Minutes of previous Meetings: Regular Meeting, December 19, 2013 Old Business Topics: Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009 Approve Waiver of overpayment for Gerald Collins Approve Transfer of Total Accumulated Deductions for Christine Wallace to Mass Teachers' Ret. System Approve regular vendor warrant Cash requirements forecast Bank Reconciliations Accept new members: Jennifer Roche, School Paraprofessional, Andrew Scribner-MacLean, Assistant Town Administrator, Ryan Pratt, School Paraprofessional, Lucien Comeau, Police Officer, Todd Fletcher, Police Office Amy Parquet, School Paraprofessional, Cortney Bailly, School Paraprofessional, Scan Brennan, School Paraprofessional RFP for Audit Services – award contract PERAC Funding Schedule 2013 3(8) e Bills Mailed 01/21/14 Fourth Member Election February Board Meeting COLA Public Hearing at March Meeting Board Member Training 3. Other: PERAC Memo #35/2013 2013 Disability Retiree Data PERAC Memo #35/2013 Annual Review of Medical Testing Fee PERAC Memo #1/2014 2014 Limits under Chapter 46 of the Acts of 2002 PERAC Memo #1/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010 PERAC Memo #2/2014 Buyback and Make-up Repayment Worksheets PERAC Memo #3/2014 ECOLA Notice PERAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #8/2014 Interest Rate set at 0.1% PERAC Memo #8/2014 Interest Rate set at 0.1% PERAC Memo #8/2014 Interest Rate set at 0.1% PERAC Memo #8/2014 Actuarial Data THIS AGENDA IS SUBJECT TO CHANGE Executive Director | | | | | | | | |
| Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009 Approve Waiver of overpayment for Gerald Collins Approve Transfer of Total Accumulated Deductions for Christine Wallace to Mass Teachers' Ret. System Approve retiree payroll Approve regular vendor warrant Cash requirements forecast Bank Reconciliations Accept new members: Jennifer Roche, School Paraprofessional, Andrew Scribner-MacLean, Assistant Town Administrator, Ryan Pratt, School Paraprofessional, Lucien Comeau, Police Officer, Todd Fletcher, Police Office Amy Parquet, School Paraprofessional, Cortney Bailly, School Paraprofessional, Sean Brennan, School Paraprofessional RFP for Audit Services – award contract PERAC Funding Schedule 2013 3(8) c Bills Mailed 01/21/14 Fourth Member Election February Board Meeting COLA Public Hearing at March Meeting Board Member Training 3. Other: PERAC Memo #35/2013 2013 Disability Retiree Data PERAC Memo #37/2013 Mandatory Board Member Training — 1st Quarter 2014 PERAC Memo #37/2014 2014 Limits under Chapter 46 of the Acts of 2002 PERAC Memo #2/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010 PERAC Memo #2/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010 PERAC Memo #3/2014 COLA Notice PERAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #8/2014 Preparation of the Annual Statement Classes PERAC Memo #8/2014 Preparation of the Annual Statement Classes PERAC Memo #8/2014 Actuarial Data THIS AGENDA IS SUBJECT TO CHANGE Executive Director Executive Director | 1. | Approve Mi | nutes of p | | | | J 1 | vill be discussed) |
| PERAC Memo #35/2013 2013 Disability Retiree Data PERAC Memo #36/2013 Annual Review of Medical Testing Fee PERAC Memo #37/2013 Mandatory Board Member Training — 1st Quarter 2014 PERAC Memo #1/2014 2014 Limits under Chapter 46 of the Acts of 2002 PERAC Memo #2/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010 PERAC Memo #3/2014 COLA Notice PERAC Memo #4/2014 Buyback and Make-up Repayment Worksheets PERAC Memo #5/2014 Effective Date of Actuarial Assumed Interest for Buybacks PERAC Memo #6/2014 Preparation of the Annual Statement Classes PERAC Memo #7/2014 Tobacco Company List PERAC Memo #8/2014 2014 Interest Rate set at 0.1% PERAC Memo #9/2014 Actuarial Data THIS AGENDA IS SUBJECT TO CHANGE | 2. | New Busines Approve Rec Approve Wa Approve Tra Approve reti Approve reg Cash require Bank Recond Accept new Administrate Amy Parque Paraprofession RFP for Aud PERAC Fund 2013 3(8) c I Fourth Mem February Bo COLA Public | as Topics: calculation iver of over insfer of Topics are payro ular vend ments for ciliations members or, Ryan For t, School onal it Service ding Sche Bills Mail ber Electi ard Meetic Hearing | n Superannuation rerpayment for Cotal Accumulate II or warrant recast 2 Jennifer Roche Pratt, School Para Paraprofessional res – award contrated ule ed 01/21/14 on ling at March Meeti | Gerald Colling ed Deductions , School Para aprofessional I, Cortney Ba | s for Christine W professional, An , Lucien Comeau | drew Scribner-MacLe | an, Assistant Town Fletcher, Police Officer, |
| | | PERAC Mer PERAC Mer | no #36/20 no #37/20 no #1/20 no #2/20 no #3/20 no #4/20 no #5/20 no #6/20 no #7/20 no #8/20 THI | 2013 Annual Revi 2013 Mandatory I 2014 2014 Limits 2014 COLA Notice 2014 Buyback and 2014 Effective Da 2014 Preparation of 2014 Tobacco Con 2014 2014 Interes 2014 Actuarial Da 2014 SAGENDA IS | ew of Medic Board Member under Chapter under Section de Make-up Rotte of Actuari of the Annual mpany List t Rate set at Outa | al Testing Fee er Training – 1 st (er 46 of the Acts en 23 of Chapter epayment Works al Assumed Inter l Statement Class 0.1% CO CHANGE | of 2002 131 of the Acts of 201 heets rest for Buybacks | 0 |
| TUDICALDY. | | | | | | | | |